

**BOARD OF TRUSTEES
OSSINING PUBLIC LIBRARY
Regular Meeting
July 7, 2025 – 7:00pm
2nd Floor Conference Room
53 Croton Ave., Ossining, NY**

Agenda

Public Comment

- Friends of the Ossining Public Library Update, Nancy Panagacos, President
- Ossining Library Foundation Update, Leslie Allen, Chair
- Westchester Library System Update, Alice Joselow, Board Trustee, District 2

Director's Report

- Personnel Report

Financial Report

- Operating Budget and Revenue Report
- Warrants: Motion to Accept the Warrants dated June 19, 2025, and July 3, 2025.

Committee Reports

President's Report

Policy, Bylaws, and Personnel Committee

- Contracts for non-union full-time employees

Building and Grounds Committee

- Update on Building Project
- General B&G Report

Finance Committee

- Treasurer

Outreach and Engagement Committee

OPL Board Goals

Resolutions

RESOLUTION #14 Approval of Personnel Change

| Employee Name | Civil Service Title | Present Salary | Change Reason | Effective Date |
|---------------|---------------------|------------------|---------------|----------------|
| Brandon Fox | Cleaner PT | \$17.79 per hour | Resignation | May 25, 2025 |

RESOLVED, that the Board of Trustees approves the above personnel change.

RESOLUTION #15 Approval of Contract for Employee #675101158

RESOLVED, that the Board of Trustees approves the contract dated July 1, 2025, through June 30, 2028, for Employee #675101158

RESOLUTION #16 Approval of Contract for Employee #675004422

RESOLVED, that the Board of Trustees approves the contract dated July 1, 2025, through June 30, 2028, for Employee # 675004422

RESOLUTION #17 Approval of Contract for Employee # 675101043

RESOLVED, that the Board of Trustees approves the contract dated July 1, 2025, through June 30, 2028, for Employee # 675101043

RESOLUTION #18 Approval of Amendment to the Contract for Employee # 675004134

RESOLVED, that the Board of Trustees approves amendment to the contract dated July 1, 2023, through June 30, 2026, for Employee # 675004134

RESOLUTION #19 Approval of the Westchester Library System (WLS) Invoice # AR00000591, Dated July 1, 2025, in the Amount of \$30,866.71 for the Provision of IT and Related Services Covering the Time-Period of July 1, 2025, through and including December 31, 2025

RESOLVED, that the Board of Trustees approves the Westchester Library System (WLS) Invoice # AR00000591, Dated July 1, 2025, in the Amount of \$30,866.71 for the Provision of IT and Related Services Covering the Time-Period of July 1, 2025, through and including December 31, 2025

RESOLUTION #20 Approval of the Lothrop/OLA proposal dated July 3, 2025, in the amount of \$18,590 for the provision of design services for replacement of AC5

RESOLVED, that the Board of Trustees approves the Lothrop/OLA proposal dated July, 3, 2025, in the amount of \$18,590 for the provision of design services for replacement of AC5

Old Business

- Planning for Temporary Library Space
- Library Tours by Trustees
- Library Director's Annual Review

New Business

- Building Project Public Meetings

Public Comment

Executive Session: To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Adjournment

Scheduled Upcoming Meetings

August 18, 2025 - Regular Monthly Meeting

September 15, 2025 - Regular Monthly Meeting

October 6, 2025 - Annual Meeting and Report to the Community (tentative)

October 20, 2025 - Regular Monthly Meeting

November 17, 2025 - Regular Monthly Meeting

December 15, 2025 - Regular Monthly Meeting